



North Carolina Bank Directors' College

Class XXII

Session One – July 23- 24, 2015

Paul J. Rizzo Conference Center
Chapel Hill, North Carolina

Agenda

Thursday, July 23

- 7:00 a.m. - 8:00 a.m. Continental Breakfast
- 8:00 a.m. - 8:25 a.m. Welcome
Raymond E. Grace, Commissioner of Banks
Office of the Commissioner of Banks, Raleigh, NC
- Michael Dean**, Regional Director
Federal Deposit Insurance Corporation, Atlanta, GA
- 8:25 a.m. – 9:15 a.m. Banking, Examinations, & Enforcement Actions 101
Mary M. Kane, Central Point of Contact Examiner, Branch Banking and Trust Company
Office of the Commissioner of Banks, Raleigh, NC
- 9:15 a.m. - 9:30 a.m. Break
- 9:30 a.m. – 10:30 a.m. Banking, Examinations, & Enforcement Actions 101 continued
- 10:30 a.m. – 10:45 a.m. Break
- 10:45 a.m. – 11:45 a.m. Bank Self-Evaluation Program (SEP)
TBD
NC Office of the Commissioner of Banks, Raleigh, NC
- 11:45 a.m. – 12:45 p.m. Lunch
- 12:45 p.m. – 1:45 p.m. Uniform Bank Performance Report (UBPR)
Timothy J. Rich, Assistant Regional Director,
Risk Management, FDIC, Atlanta, GA
- 1:45 p.m. – 2:00 p.m. Break
- 2:25 p.m. – 3:35 p.m. Overview of the Role of a Bank Director
Robert Singer, Brooks, Pierce, McLendon, Humprey & Leonard,
Greensboro, NC
- 3:35 p.m. – 3:50 p.m. Break
- 3:50 p.m. – 5:00 p.m. Directors' Role in Managing Credit Risk
David H. Ruffin, Partner
Credit Risk Management, Raleigh, NC

5:30 p.m. – 6:30 p.m. Reception – Cash bar
DuBose House, First Floor
Rizzo Center

Friday, July 24

7:00 a.m. - 8:00 a.m. Continental Breakfast

8:00 a.m. – 8:50 a.m. Compliance/CRA
Kameron Booker, Compliance Manager, Federal Reserve Bank of
Richmond, Richmond, VA

8:50 a.m. – 9:00 a.m. Break

9:00 a.m. – 10:00 a.m. Financial Management for the Board
Dr. Harry M. Davis, NCBA Economist
Walker College of Business, Appalachian State University, Boone, NC

10:00 a.m. – 10:10 a.m. Break

10:10 a.m. – 11:45 a.m. Raising Capital/Private Equity
William Wagner, Raymond James & Associates, Inc., Raleigh, NC

11:45 a.m. – 12:45 p.m. Lunch

12:45 p.m. – 1:45 p.m. Information Technology for the Bank Director
DeDe Ramoneda, Group Vice President/Chief Information Officer,
First Citizens Bank, Raleigh, NC

1:45 p.m. – 2:00 p.m. Break

2:00 p.m. – 3:00 p.m. Directors' Role in Managing Asset Quality
David Kemp, Bankers Management, Inc., Atlanta, GA

3:00 p.m. – 3:30 p.m. Introduction to the Report of Examination Workshop
William “Bill” Curlee, Supervisory Examiner
FDIC, Raleigh, NC

Co-sponsors of NC Bank Directors' College:
Office of the Commissioner of Banks
Federal Deposit Insurance Corporation



Please help in our efforts to be environmentally friendly by returning your nametags and tent cards at the end of the session.